#### JOINT COMMITTEE for ADVANCED PRACTICE NURSING

Alabama Board of Nursing and Alabama Board of Medical Examiners 848 Washington Avenue Montgomery, Alabama

> Fiscal Year 2018 September 18, 2018 Scheduled Meeting

#### 1. CALL TO ORDER

Natalie Baker, DNP, CRNP, FAANP, chairperson, called the meeting to order at 6:02 pm on September 18, 2018.

Joint Committee members present:
Natalie Baker, DNP, CRNP, FAANP
Sheila Lopez, CNM
Kathleen Rhodes, DNP, MSN, RN, CRNP
Beverly Flowers Jordan, MD
John S. Meigs Jr., MD
Dick Owens, MD

Staff members present:

<u>The Alabama Board of Nursing:</u>

Dawn Daniel, MSN, RN, Nurse Consultant for Advanced Practice Sharon Tubbs, Administrative Assistant

The Alabama Board of Medical Examiners:
Pat Ward, Collaborative Practice Consultant
Amy Wybenga, CRNP, Nurse Practitioner Consultant

Joint Committee Visitors
Eileen Meyer, CRNP, Assistant Director for Advanced Practice, UAB
Robin Lawson, CRNP
Becky Suttle, CRNP

## 2. DECLARATION OF QUORUM

A quorum was declared with three nurse members and three physician members present.

# 3. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

Prior notice of meeting was posted on the Secretary of State's website in accordance with the Alabama Open Meetings Act.

#### 4. ADOPTION OF AGENDA

On September 18, 2018, Dr. Jordan moved that the Committee adopt the Agenda as presented to include the modifications for Amended Item 8. Dr. Owens seconded. Motion carried without objection.

# 5. REVIEW OF MINUTES

On September 18, 2018, Dr. Jordan moved that the Joint Committee adopt the minutes of July 17, 2018, as presented. Dr. Meigs seconded. Motion carried without objection.

## 6. OLD BUSINESS

# 7. NEW BUSINESS

## A. 2019 Meeting Dates

Approve Joint Committee Meeting dates for 2019.

Joint Committee Meeting Dates	Board Meeting Dates	
Jan 15	ABME: Jan 16 ABN: TBD	
	ABME: Feb 20	
Mar 19	ABME: Mar 20 ABN: TBD	
	ABME: April 11	
May 14	ABME: May 15 ABN: TBD	
	ABME: June 19	
July 16	ABME: July 17 ABN: TBD	
	ABME: Aug 21	
Sept 17	ABME: Sept 18 ABN: TBD	
	ABME: Oct 16	
Nov 13	ABME: Nov 20 ABN: TBD ABME: Dec 18	

On September 18, 2018, Ms. Rhodes moved that the Joint Committee approve the proposed 2019 Meeting Dates as shown above. Ms. Lopez seconded. Motion carried without objection.

## B. Election of Chairperson

Ms. Daniel informed the Joint Committee that it is time to alternate the position of Chairperson from nurse to physician and this is coming to the members for a vote. The term will run October 1, 2018 thru September 30, 2019.

On September 18, 2018, Dr. Jordan moved that the Joint Committee appoint Dr. Meigs to the position of Chairperson. Dr. Owens seconded. Motion carried without objection.

#### 8. APPLICATIONS FOR COLLABORATIVE PRACTICE

The roster includes all collaborative practice applications that were complete by August 24, 2018, for Collaborative Practice agreements.

# A. Withdrawn/Terminated Collaborations

As of August 24, 2018, no applicants <u>Withdrew or Terminated</u> Temporary Approval before or after the publication of the Joint Committee agenda.

On September 18, 2018, No Action Required.

## B. Applications for Full Review

The applications for 'Full Review' include Standard Protocol, Standard Formulary, with/without Remote Locations and/or Covering Physicians.

1. <u>Items 1-1 thru 5-1</u>, Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians.

On September 18, 2018, Dr. Owens moved that the Joint Committee approve the collaborative practice agreements for Standard Protocol, Standard Formulary, with/without Remote Locations and/or Covering Physicians, Items 1-1 thru 5-1 as listed on the roster excluding Items in 8A. Ms. Rhodes seconded. Motion carried without objection.

2. <u>Item 6-2, Standard Protocol, Standard Formulary, with/without Remote locations and/or Covering Physicians, plus Additional Skills.</u>

On September 18, 2018, Ms. Lopez moved that the Joint Committee approve the collaborative agreement for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians, plus Additional Skills, Item 6-2. Dr. Owens seconded. Motion carried without objection.

3. <u>Items 7-3 thru 8-3</u>, Modify Existing Collaborative Practice, with/without Remote Locations and/or Covering Physicians, plus Additional Skills.

On September 18, 2018, Dr. Owens moved that the Joint Committee approve Modify Existing Collaborative Practice, with/without Remote locations and/or Covering Physicians, plus Additional Skills, Items 7-3 thru 8-3 as listed on the roster, with the amendment that initial competency training

must be supervised by the MD, not another qualified CRNP. Dr. Lopez seconded. Motion carried without objection.

4. <u>Items 9-4 thru 24-4</u>, Collaborative Practice Application which are more than 28 days old and for which the physician fee is unpaid.

ITEM	APP	LICENSE	NURSE	PHYSICIAN	LICENSE	APPLICATION
#	TYPE	#	NAME	NAME	#	DATE
9-4	Add New	1-089234	Melody Davis	Peter Johnson	MD17901	06/16
10-4	Add New	1-093771	Felecia	Ian Thorneycroft	MD15135	06/28
			Crawford			
11-4	Add New	1-131452	Deeanna Sutton	Pratik Shah	DO1408	07/10
12-4	Add New	1-126685	Cori Johnson	Leah Leisch	MD30873	07/31
13-4	Add New	1-116085	Stacy Brooks	Diana Warren	DO523	08/02
14-4	Add New	1-117497	Megan Colvett	Tobin Fisher	MD22569	08/06
15-4	Add New	1-118709	Paige Johnson	Dyjerlynn Copeland	MD26392	08/09
16-4	Add New	1-077820	Charles Hooper	Prem Gulati	MD10377	08/09
17-4	Add New	1-085209	Shahla Poursaied	Prem Gulati	MD10377	08/10
18-4	Add New	1-069310	Karen Thompson	Samantha Ross	MD29155	08/13
19-4	Add New	1-084436	Stephanie Kendrick	Kimberly Owens	MD30581	08/14
20-4	Add New	1-118514	Mary Kipchumba	Raghu Sundaram	MD27866	08/15
21-4	Add New	1-084007	Christopher Pritchett	Charles Cloutier	MD10751	08/16
22-4	Add New	1-102303	Sarah Kuhlers	Jason Hoover	MD29612	08/17
23-4	Initial	1-137332	Ashley Victory	Robert Allen	MD10128	08/15
24-4	Initial	1-170872	Thomas Hammett	Samir Belagaje	MD37246	08/15
25-4	Initial	1-121761	Julie Fossett	Elizabeth Cole	MD32282	08/15
26-4	Initial	1-085206	Melinda McMorris	Nova Law	MD25138	08/10
27-4	Initial	1-167798	Alexandria Jackson	Carisa Hines	MD32903	08/08
28-4	Initial	1-122300	Nachasity Smith	Edwin Christensen	MD24343	08/06
29-4	Initial	1-166499	Courtney Proctor	Jennifer Frangos	DO1767	08/03
30-4	Initial	1-138425	Lauren Foster	Zaheer Khan	MD18162	07/30
31-4	Initial	1-165268	Kara Box	Kathryn Dempsey	MD33176	07/17
32-4	Initial	1-168871	Angela Noya	Phillip Gordon	MD35712	07/15
33-4	Initial	1-112102	Lucy Thuo	Graham Osula	MD30400	06/19
34-4	Initial	1-168502	Steven Meyers	Joseph Singleton	MD20882	06/14
35-4	Initial	1-168717	Karen Nunnery	Phillip Gordon	MD35712	08/04

On September 18, 2018, Dr. Jordan moved that the Joint Committee deny and withdraw consideration of complete Collaborative Practice Applications which are more than 28 days old and for which the physician fee is unpaid, excluding Items 9-4 and 24-4 for which physician fee was received. Dr. Owen seconded. Motion carried without objection.

## 9. INFORMATION AND OTHER BUSINESS

This was Beverly Jordan's last Joint Committee meeting. Members of the Joint Committee and staff thanked her for her service and her many educational moments over the last six years. In parting, Dr. Jordan made a recommendation regarding obtaining additional information on applications when the specialty of physicians and nurse practitioners do not match.

#### 10. NEXT MEETING DATE

The next meeting of the Joint Committee will be on Wednesday, November 14, 2018 at 6:00 p.m. at the Alabama Board of Medical Examiners located at 848 Washington Ave, Montgomery, Alabama.

#### 11. ADJOURNMENT

Dr. Owens moved for adjournment. Ms. Lopez seconded. The Joint Committee meeting adjourned at 6:30 pm on September 18, 2018.

Natalie Baker, DNP, CRNP, FAANP, Chairperson

Date of Approval

Submitted by:

Dawn Daniel, MSN, RN Alabama Board of Nursing Sharon Tubbs, Recorder, September 18, 2018

Alabama Board of Nursing